

IT Strategic Planning Committee MEETING AGENDA

Education Board Room, 700 E Fifth Street

August 11, 2004

10:00 AM - 12:00 Noon

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|---------------|---|
| 10:00 | Call to Order |
| 10:00 - 10:05 | Introduction and Housekeeping |
| | <ul style="list-style-type: none">• Review and approval of the minutes from 07/14/04 |
| 10:05 - 11:25 | IT Project Prioritizations |
| | <ul style="list-style-type: none">• 10:05 - 10:25 TRPA (FY 06/07)• 10:25 - 10:30 ranking/next TIR set up• 10:30 - 10:50 NDOT (FY 06/07)• 10:50 - 10:55 ranking/next TIR set up• 10:55 - 11:15 Welfare Work Program (FY05) |
| 11:15 - 11:55 | |
| | <ul style="list-style-type: none">• IT Optimization Study - Review Recommendations |
| 11:55 - 12:00 | Future Issues/New Business |
| 12:00 | Wrap Up and Adjourn |

Next Meeting Date: September 22, 10 AM - 12 Noon in
Education Board Room, 700 E Fifth Street, Carson City